



**CCHA Board of Directors Meeting**  
**January 18, 2021**  
**Virtual/Zoom – 7:00 pm**

**Call to Order**

a. Roll Call

- |   |                |   |                   |
|---|----------------|---|-------------------|
| x | Dana Savoie    | x | Greg Rotunda      |
| x | Jessica Kutz   | x | Katie Vann        |
| x | Joe Seibert    | x | Beth Johnson      |
| x | Karla Bogucki  | x | Pete Vidmar       |
| x | Zach Zalewski  | x | Erica Hunter      |
| x | Jessica Gieske | x | Chris Parrington  |
| x | Holly Tchida   | x | Jessica Reinhardt |
| x | Mark Heinert   | x | Kevin Kurtt       |
| x | Chris Brandt   | x | Chris Brandt      |
| X | Josh Schmieg   | x | Jon Johnson       |

b. Approval of December Minutes to follow via email by Dana.

**Consent Agenda**

**Standard Agenda**

*Key Volunteer Reports*

- MN Hockey/COVID Updates
  - Survey Results – 197 Entries (26 voted to not play – 7%)
    - Any players quit since the restart of the season?
  - D6 Tournament Rules/Regulations
    - Effective immediately, District 6 teams will no longer be allowed to reschedule District 6 League games except for reasons such as COVID, High School and/or Arena requests. We have established an appeal process where teams/associations can apply to District 6 for an exception for situations such as, but not limited to, Religion and School related functions. Those reschedule requests should follow standard process by completing the online reschedule request form via the District 6 website.
    - 27 Upper Level teams and 6 Lower level teams have requested games changes to date.
    - Hard line communication and/or process regarding games change has not occurred across all D6 teams and associations.
    - Any requests for change should be submitted to Chris Parrington for approvals.
    - Any identified replacement tournaments for those not res-scheduled should be submitted to Chris Parrington/D6 for approvals.
    - All district games precede any new tournament games.
    - Erica Hunter advised she would ensure communication to teams.



- Tim Conyard inquired about Farmington as Farmington falls outside of D6.
- Players/coaches/parents/refs should all wear masks. Wearing masks should continued to be reinforced. Those not wearing masks may be subject to disciplinary review.
- Appeals should be sent to [district6@comcast.net](mailto:district6@comcast.net) and must clearly state the date/s, reason for the appeal, and how many games are impacted. This appeal must copy association President. The District will review and respond within 24 hours after receipt of the request.
- With the overall shortage of refs, teams may opt to play coach-controlled scrimmages. Ensure no score-keeping or clock is used.
- CCC/VIC Rink Guidelines
  - CCHA not paying the \$10 per team per day cleaning fee for the Vic/CCC rinks suggested by District 112
- Spectator Tracking
  - Ensure any changes to spectators are submitted to rinks timely
  - At Victoria rinks, player siblings cannot be a replacement parent spectator
  - Teams should check in at Victoria with the front desk upon arrival and provide a team contact name
- Volunteer Hours for 2020/2021 Season
  - No volunteer checks will be cashed for the season.
  - Unanimous vote to cancel volunteer hour requirement
- Apparel/Jersey Update - Becky Herrmann
  - Some items are available for pick up. Outreach has been made to parents/team managers.
  - Junior Gold jerseys have been ordered
  - Some dry-fit hoodies are in queue
  - Should any players be missing any socks, please reach out to Becky directly
  - Upper level photos have been taken. Orders will be placed online using the thumbnails via email.
  - Lower level photos will be scheduled soon.
- Accounting/Treasurer Update:
  - Tournament Refund Update: 58 cancelled tournaments with 22 refund checks. 17 marked as cancelled without a refund received yet.
  - Refunds will be issued via credit card for Power Skating sessions as only 1 session occurred prior to the pause.
  - Season Refunds (will wait until end of the season)
- Golf Tournament Date Set – Monday, August 16th
- Commissioner Updates
  - Mite Goalie Gear
- Board Elections: Submit any interest in opening board and/or key volunteer roles.